

02-24-98 TUESDAY, FEBRUARY 24, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair

Absent: None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICES OF CLOSED SESSION

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

02-24-98.1 CS-1.

The Board met in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

02-24-98.2 CS-2.

The Board met in Closed Session to provide instructions to its real estate negotiators with respect to proposed new leases, lease assignments, or lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

1. Property:

Proposed Entertainment/Retail Catalytic Project - Marina Parcels 49 (13477-13500 Mindanao Way), GG (13483 Fiji Way), 52 13519 Fiji Way) [all County controlled].

Negotiating Parties:

County and those persons who respond to the County's solicitation for development proposals.

Under Negotiation:

Price and terms of payment.

(CONTINUED ON NEXT PAGE)

02-24-98.3 NOTICES OF CLOSED SESSION (Continued)

02-24-98.3.1 CS-2. (Continued)

2. Property:

Westside Hotel Development and Invitation for Lease Extension Proposals - Marina Parcels 9 (4370 Via Marina) and FF (14151 Marquesas Way) [both County controlled], 7 (13900 Tahiti Way - Kamran Hakim), 8 (14015 W. Tahiti Way - T/W Marina Apartments, L.L.C.), 10 (14126 Marquesas Way - Neptune Marina), 12 (13900 Marquesas Way - Marina Two Holding Partnership), 13 (13999 Marquesas Way - Villa Del Mar Properties), 15 (4242 Via Marina - Marina Two Holding Partnership), 20 (13953 Panay Way - Tradewinds Marina, LTD.), 111-112 (4500 Via Marina - Marina Pacific Associates and 113 (4600 Via Marina Admiralty Company).

Negotiating Parties:

County and those persons who respond to the County's solicitation for development proposals of the County controlled Parcels as well as the existing lessees of the remaining Parcels.

Under Negotiation:

Price and terms of payment.

(CONTINUED ON NEXT PAGE)

02-24-98.4 NOTICES OF CLOSED SESSION (Continued)

02-24-98.4.1 CS-2. (Continued)

3. Property:

Trizec Office Towers - Parcel 76
(4640 Admiralty Way - Marina Airport
Building, LTD.).

Negotiating Parties:

County and existing lessee of Parcel 76.

Under Negotiation:

Price and terms of payment.

4. Property:

Del Rey Yacht Club - Parcel 30
(13900 Palawan Way - Del Rey
Yacht Club).

Negotiating Parties:

County and existing lessee of Parcel 30.

Under Negotiation:

Price and terms of payment.

5. Property:

Jamaica Bay Inn - Parcel 27
4175 Admiralty Way - Marina Del Rey
Investors).

Negotiating Parties:

County and existing lessee of Parcel 27 and
proposed assignee of the Parcel.

Under Negotiation:

Price and terms of payment.

02-24-98.5 PUBLIC HEARINGS 1 - 7

4-VOTE

02-24-98.5.1 2 1.

Hearing on condemnation for the acquisition of Parcel Nos. 32-7T.1 and 32-21T.1 for the reconstruction of the intersection of Atlantic Blvd. and Telegraph Rd., in the City of Commerce and the unincorporated East Los Angeles area (1). CLOSED HEARING; ADOPTED RESOLUTION OF NECESSITY; AND INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

02-24-98.5.2 3 2.

Hearing on implementation of Senate Bill 720, which adds Section 9250.19 to the California Vehicle Code thereby authorizing imposition by the Board of Supervisors of an additional fee of \$1.00 to be collected by the Department of Motor Vehicles (DMV) at the time of registration, renewal, or supplemental application for apportioned registration of every vehicle registered to an address within the County of Los Angeles except those expressly exempted from payment of registration fees, with collected funds, less the deduction of any collection costs incurred by the DMV, to be deposited into the County's Automated Fingerprint Identification Fund (AFIS) and used solely for the purchase of equipment and costs of programs and maintenance related to the County-wide Automated Fingerprint Identification System, including enhancements to allow for improved detection of crimes involving motor vehicles. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

(CONTINUED ON NEXT PAGE)

02-24-98.6 PUBLIC HEARINGS (Continued)

02-24-98.6.1 3 2. (Continued)

A. ADOPTED RESOLUTION IN ACCORDANCE
WITH VEHICLE CODE SECTION 9250.19
WHICH AUTHORIZES THE BOARD OF
SUPERVISORS TO IMPOSE AN ADDITIONAL
FEE OF ONE DOLLAR (\$1.00) TO BE
COLLECTED BY THE DEPARTMENT OF
MOTOR VEHICLES (DMV) AT THE TIME
OF REGISTRATION, RENEWAL, OR
SUPPLEMENTAL APPLICATION FOR
APPORTIONED REGISTRATION OF EVERY
VEHICLE REGISTERED TO AN ADDRESS
WITHIN THE COUNTY OF LOS ANGELES
EXCEPT THOSE EXPRESSLY EXEMPTED
FROM PAYMENT OF REGISTRATION
FEES; AND

B. INSTRUCTED THE AUDITOR-CONTROLLER
TO DEPOSIT FUNDS COLLECTED, LESS
THE DEDUCTION OF ANY COLLECTION
COSTS INCURRED BY THE DMV, INTO
THE COUNTY'S AUTOMATED FINGERPRINT
IDENTIFICATION FUND

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this action.

02-24-98.7 PUBLIC HEARINGS (Continued)

02-24-98.7.1 4 3.

Hearing to vacate, with reservations, various portions of public streets and public service easements and to terminate and abandon dedications or offers of dedication of rights-of-way within the proposed Palmdale International Airport (5); also determination of exemption from the provision of the California Environmental Quality Act. CLOSED HEARING;
AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED
VACATION IS CATEGORICALLY EXEMPT
FROM THE PROVISIONS OF THE
CALIFORNIA ENVIRONMENTAL QUALITY
ACT, AND THAT THE PUBLIC CONVENIENCE
AND NECESSITY REQUIRE THE RESERVATION
AND EXCEPTION OF EASEMENTS AND
RIGHTS; AND

- B. ADOPTED RESOLUTION OF VACATION,
WITH RESERVATIONS, ORDERING THE
VACATION AND INSTRUCTED THE
DIRECTOR OF PUBLIC WORKS TO RECORD
SAID RESOLUTION

Absent: None

Vote: Unanimously carried

02-24-98.8 PUBLIC HEARINGS (Continued)

02-24-98.8.1 18 4.

Hearing on proposed Final Environmental Impact Report, Master Plan and Mitigation Monitoring Program for the future development, operations and maintenance of Frank G. Bonelli Regional Park (5). CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO SUBMIT TO THE BOARD RECOMMENDATIONS ON A REVISED ENVIRONMENTAL DOCUMENT AND MASTER PLAN AND FINDINGS, AS AMENDED BY THE THREE-PARTY AGREEMENT BETWEEN THE COUNTY, CITY OF SAN DIMAS AND COALITION TO PRESERVE BONELLI PARK, AS DESCRIBED IN THE MEMO DATED FEBRUARY 23, 1998 FROM THE DIRECTOR OF PARKS AND RECREATION;

- B. INSTRUCTED STAFF TO PREPARE THE NEEDED REVISIONS TO THE PLAN FOR FINAL CONSIDERATION AND ACTION BY THE BOARD; AND

- C. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO MEET WITH THE CONCESSIONAIRE OF THE EAST SHORE RECREATIONAL VEHICLE PARK TO RENEGOTIATE THE OPERATING LEASE TO ADDRESS THE OPERATIONAL PROBLEMS AT THE R.V. PARK

Absent: None

Vote: Unanimously carried

02-24-98.9 PUBLIC HEARINGS (Continued)

02-24-98.9.1 5 5.

Hearing on Modification and Revocation Case No. 97-153-(1), and determination of Categorical Exemption, to consider the addition of new operating conditions for the operation of a horse riding and boarding stable (Sunset Stables), located at 12625 Rush Street, South El Monte (1),

Five Points Zoned District, to ensure that future activities are consistent with zoning regulations and the character of the surrounding community, a Regional Planning Commission Initiative. CLOSED HEARING;
AND

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE IMPOSITION
OF NUISANCE ABATEMENT CONDITIONS
IS CATEGORICALLY EXEMPT UNDER THE
CALIFORNIA ENVIRONMENTAL QUALITY
ACT; THAT OPERATIONS AT THE SUNSET
RIVER STABLES CONSTITUTE A PUBLIC
NUISANCE, JEOPARDIZE PUBLIC SAFETY
AND VIOLATE APPLICABLE COUNTY
CODES; AND THAT THE IMPOSITION OF
THE CONDITIONS WILL NOT IMPAIR THE
CONSTITUTIONAL RIGHTS OF ANY
PERSONS;

B. INDICATED ITS INTENT TO APPROVE
THE CONDITIONS RECOMMENDED BY
THE REGIONAL PLANNING COMMISSION
AS MODIFIED; AND

C. INSTRUCTED COUNTY COUNSEL TO
PREPARE THE APPROPRIATE FINDINGS
AND CONDITIONS FOR APPROVAL

Absent: None

Vote: Unanimously carried

02-24-98.10 PUBLIC HEARINGS (Continued)

02-24-98.10.1 6 6.

De novo hearing on Conditional Use Permit Case No. 95-158-(5), and Negative Declaration relating to proposal to continue operation of the Big

Dipper Water Company for an additional 20 years; to permit the number of trucks operating to increase from six to ten; to increase the total number

of truck trips permitted per month from 3,120 trips to 5,200 trips; to grant homeowners authorization to utilize their own water trucks; and authorize the continued use of a caretaker's mobilehome, located at 3375 Country Way, Soledad Zoned District, applied for by Norma Jean Demyen. (Appeal from Regional Planning Commission's conditions of approval).

CONTINUED TO MARCH 24, 1998 AT 9:30 A.M. AND INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK ON ISSUES RAISED DURING THE PUBLIC HEARING

Absent: None

Vote: Unanimously carried

02-24-98.10.2 8 7.

Combined hearing on the following zoning matters and certification of Supplemental Environmental Impact Report and Addenda on property located on the southeasterly side of Encinal Canyon Rd., approximately 2,000 ft. north of the Pacific Coast Hwy., Malibu Zoned District, applied for by Land Design Consultants, Inc.: [This hearing is being conducted pursuant to a writ of mandate issued by the Los Angeles County Superior Court in a lawsuit challenging the approval of the project by the Board of Supervisors on May 14, 1996 (La Chusa Highlands Property Owners Association v. County of Los Angeles, Los Angeles County Superior Court, Case No. BS039789)]: (NOTE: On November 6, 1997, the Board rescinded its action of May 14, 1996)

Conditional Use Permit Case No. 91-315-(3), to ensure compliance with hillside management and density controlled development design criteria; to allow for construction of an on-site wastewater treatment facility; and to allow 5 second residential units;

Oak Tree Permit Case No. 91-315-(3), to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees; and

(CONTINUED ON NEXT PAGE)

02-24-98.11 PUBLIC HEARINGS (Continued)

02-24-98.11.1 8 7. (Continued)

Vesting Tentative Tract Map Case No. 46277-(3), to create 46 residential lots, 1 wastewater treatment facility lot, 1 street lot and 3 open space lots.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONSIDERED THE SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SEIR), WHICH INCORPORATES THE 1990 ENVIRONMENTAL IMPACT REPORT, AND THE THREE ADDENDA WHICH HAVE BEEN PREPARED FOR THE PROJECT; AND MADE A FINDING THAT THE SEIR AND ADDENDA REFLECT THE INDEPENDENT JUDGEMENT OF THE BOARD AS TO THE ENVIRONMENTAL IMPACTS OF THE PROPOSED PROJECT;
- B. CERTIFIED THE SEIR AND ADDENDA AND FOUND THAT THEY HAVE BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- C. ADOPTED THE PROPOSED MITIGATION MONITORING PLAN AND INDICATED ITS INTENT TO INCORPORATE THIS PLAN INTO THE CONDITIONS OF APPROVAL FOR THE PROJECT IF AND WHEN IT IS APPROVED;

D. ADOPTED THE ENVIRONMENTAL FINDINGS
WHICH HAVE BEEN PREPARED IN
CONNECTION WITH THE SEIR; AND

E. CONTINUED THE HEARING TO
MARCH 10, 1998 AT 9:30 A.M.; AND
INSTRUCTED COUNTY COUNSEL AND THE
DIRECTOR OF PLANNING TO PREPARE A
SET OF PROPOSED FINDINGS TO
ADDRESS CUL-DE-SAC ISSUES

Absent: None

Vote: Unanimously carried

02-24-98.12 ADMINISTRATIVE MATTERS 8 - 12

02-24-98.12.1 9 8.

Supervisor Yaroslavsky's recommendation: Appoint Hope Judith Boonshaft to the Los Angeles County Citizens Economy and Efficiency Commission for an unexpired term of office expiring September 1, 1999. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-24-98.12.2 10 9.

Auditor-Controller's recommendation: Adopt resolution relieving the Treasurer and Tax Collector of liability for shortages in amount of \$489,034.72, resulting from unresolved non-sufficient fund checks that date prior to 1992 and represent an overstatement of revenue previously credited to various accounts. ADOPTED (CRON NO. 98035LAC0018)

Absent: None

Vote: Unanimously carried

02-24-98.12.3 7 10.

Director of Health Services' recommendation: Approve and instruct the Director to sign 110 amendments to agreements, 4 new agreements and a form

agreement, with various providers of HIV/AIDS services, to ensure the continuation of vital HIV/AIDS services, in total amount of \$17,596,904, offset by \$14,994,292 of Ryan White Comprehensive AIDS Resource Emergency Act Title I, Year 8 funds and \$2,652,612 in County AIDS funds, effective March 1, 1998 through February 28, 1999, with the exception of the HIV/AIDS case management and home/community-based care services agreement with Tarzana Treatment Center, Inc., which is being extended through June 30, 1998, with provisions for an automatic 12-month renewal through June 30, 1999, in total amount of \$300,000 in County AIDS funds. APPROVED (CRON NO. 98036LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-24-98.13 ADMINISTRATIVE MATTERS (Continued)

02-24-98.13.1 11 11.

Director of Public Works' recommendation: Declare the County Flood Control's easement interest in Sullivan Canyon Channel, Parcel P-29EX, City of Los Angeles (3), to be excess property; authorize quitclaim of easement to the City of Los Angeles on a gratis basis; instruct the Chair to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98030LAC0010)

Absent: None

Vote: Unanimously carried

02-24-98.13.2 12 12.

Appeal of Carolyn Ingram-Seitz from denial of Nonconforming Use and Structure Review Case No. 97-057-(1), to authorize the continued

operation

and maintenance of a nonconforming billiard hall in a C-3 zone on property

located at 4537-4539 East Whittier Boulevard, Eastside Unit No. 1 Zoned District. DENIED THE APPEAL AND SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID NONCONFORMING USE AND STRUCTURE REVIEW CASE NO. 97-057-(1)

Absent: None

Vote: Unanimously carried

02-24-98.14 ORDINANCES FOR ADOPTION 13 - 14

02-24-98.14.1 13 13.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to correct salaries for nine non-represented employee classifications; modify various salary schedules, tables, rates and other salary provisions relating to the Departments of Fire, Sheriff, Mental Health and District Attorney. ADOPTED ORDINANCE NO. 98-0008 (CRON NO. 98042LAC0011)

Absent: None

Vote: Unanimously carried

02-24-98.15 ORDINANCES FOR ADOPTION (Continued)

02-24-98.15.1 14 14.

Ordinance for adoption amending the County Code, Title 19 - Airports and Harbors, to prohibit parking of vans, motorhomes, campers, trailers and other vehicles designed, built or modified for use for camping or any other form of human habitation between the hours of 2:00 a.m. and 6:00 a.m. in public parking areas in Marina del Rey without authorization from the Sheriff's Harbor Master and to clarify that parking within Marina del Rey shall only occur in designated spaces. ADOPTED ORDINANCE NO. 98-0009 (CRON NO. 98037LAC0007)

Absent: None

Vote: Unanimously carried

02-24-98.16 SEPARATE MATTER 15

02-24-98.16.1 21 15.

Report and recommendations from the Director of Health Services, in conjunction with the Chief Administrative Officer and County Counsel, regarding the sale of the Queen of Angels-Hollywood Presbyterian Medical

Center, a nonprofit corporation, to Tenet Healthcare Corporation, a for-profit corporation, as requested by the Board at the meeting of February 10, 1998. CONTINUED TWO WEEKS (3-10-98)

Absent: None

Vote: Unanimously carried

02-24-98.17 MISCELLANEOUS

02-24-98.17.1 16.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-24-98.17.2 15 16-A.

Recommendation as submitted by Supervisor Burke: Instruct the Director of

Public Works to take the necessary steps to implement a toll-free pothole reporting call-in service, to provide easy and economic access for the public to report potholes for the remainder of the storm season.

APPROVED (CRON NO. 98050LAC0016)

Absent: None

Vote: Unanimously carried

02-24-98.17.3 16 16-B.

Recommendation as submitted by Supervisor Burke: Authorize the Director of Public Social Services to certify applications to the U.S. Department of Labor for competitive welfare-to-work grants for Goodwill Industries, Boys and Girls Clubs of America and the Mobilization for the Human Family,
on the condition that such grant applications are consistent with and will supplement the County CalWORKs Plan. APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO PROVIDE THE BOARD WITH A LIST OF WHICH AGENCIES ARE BEING RECOMMENDED FOR FUNDING BY THE U.S. DEPARTMENT OF LABOR, FOLLOWING THE CONCLUSION OF THE CERTIFICATION PROCESS BY THEIR RESPECTIVE UNITS OR LOCAL GOVERNMENT OR PRIVATE INDUSTRY COUNCILS (CRON NO. 98051LAC0016)

Absent: None

Vote: Unanimously carried

02-24-98.18 MISCELLANEOUS (Continued)

02-24-98.18.1 16. (Continued)

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.
(Continued)

02-24-98.18.2 17 16-C.

Recommendation as submitted by Supervisor Yaroslavsky: Ratify proclamation, dated February 18, 1998, confirming the existence of a local emergency commencing on February 9, 1998, as a result of heavy rain causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, which conditions are beyond the control of local resources; and requesting that the Governor of California proclaim the existence of a State of Emergency throughout Los Angeles County and requesting a Presidential Declaration of Disaster; also instruct the Executive Officer of the Board to place on the agenda for review every two weeks the need to continue the emergency proclamation while emergency repair and restoration actions are being taken. APPROVED
(CRON NO. 98051LAC0015)

Absent: None

Vote: Unanimously carried

02-24-98.18.3 17.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

02-24-98.18.4 19

- Recommendation as submitted by Supervisor Burke:
Instruct County departments that solicit proposals for service contracts to work with the Auditor-Controller to include in their selection process, standardized language that would require proposers/bidders to disclose wages and benefits that would be provided to the low wage employees providing services to the County; and to also include in the selection process an evaluation process that would consider and give credit for the ability of a proposer to provide wages and benefits that would allow a service contract employee to be financially independent and preclude the employee's need for County assistance.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MARCH 3, 1998
FOR CONSIDERATION
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02-24-98.19 MISCELLANEOUS (Continued)

02-24-98.19.1 17.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

(Continued)

02-24-98.19.2 22

- At the request of Supervisor Antonovich, and by common consent, the Executive Officer of the Board of Supervisors was instructed to schedule an item on the March 3, 1998 agenda, for a status report to be presented by the Director of Public Works on the recent rainstorms caused by El Niño.
-

02-24-98.19.3 20 18.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ESTER LOFTON, LEON LOFTON AND HECTOR CARBAJAL

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested County Counsel to report back to the Board on whether or not cities also have to proclaim an emergency after the County adopts a proclamation declaring an emergency; and does the County proclamation allow those residents who reside in one of the County's 88 cities the opportunity to get relief.
-

02-24-98.19.4 23

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Clara Alee
Charles Evans

Supervisors Yaroslavsky and
All Members of the Board

Abraham Rubicoff

Supervisor Yaroslavsky

Dorothy Abrams

Supervisor Knabe and
All Members of the Board

General Thomas F. Riley
Dr. M. Norvel Young

Supervisor Knabe

John Paul McMonegal
Thelma Morris
Louise Teerink

Supervisor Antonovich and
All Members of the Board

Jeff Thornton

Supervisor Antonovich

Mary Megica Arnerich
Elsie Findlay
Aurora (Dora) Guzman
Clark Hungerford
Daryll S. Jones
Vera Eilers McKee
Lee Osborne Scott
Chris Skoby
Dorothy Strong

02-24-98.19.5 24

Open Session adjourned to Closed Session at 11:35 a.m., following Board Order No. 23 for the purpose of considering Department Head Performance

evaluations, pursuant to Government Code Section 54957; and conferring with the Real Property Negotiator to provide instructions to its real estate negotiators with respect to proposed new leases, lease assignments, or lease extensions for specific properties within the Marina del Rey Small Craft Harbor, pursuant to Government Code Section 54956.8.

Closed Session convened at 11:45 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session recessed at 12:12 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session reconvened at 1:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 24). Next meeting of the Board: Tuesday morning, March 3, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 24, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
